

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 18, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 18, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Kelly Emerson, Chair, Helen Price Johnson, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

ADDITION TO THE REGULAR AGENDA:

Discussion Regarding Job Description for the Planning Director Position

PUBLIC INPUT OR COMMENTS

- Bill Strowbridge
- Garrett Newkirk (*Handout*)
- Carol Wilkerson
- Dick Bowen
- Rufus Rose
- Robert Hunter

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$435,785.71
 Vouchers: \$709,558.55
 Electronic funds transfers: \$214,066.07
 Payroll: \$519,375.32
 Minutes: None

Human Services

Contract with Able Opportunities, Inc., to provide individual technical assistance to citizens of Island County with developmental disabilities. Contract # HS-39-13; Amount: \$5,000 (RM-HS-2013-48)

Public Works – County Roads

- Agreement Supplement No. 3 – WA State Department of Transportation; County Road Safety Improvements Program, LA 7470 - HSIP-000S (279); Additional Funding: \$115,000 (Federal) (RM-PW-2013-59) (PW-1320-029)
- Contract/Contract Bond – Freeland Main Street Sidewalk Project; CRP 12-03; Krieg Construction, Inc.; Amount: \$77,646.50

Public Works – Public Works Division

Bid Award – Island County Fairgrounds Pole Building Commercial Kitchen Remodel; Award to Nautilus Construction & Management, LLC. Amount: \$80,893.43 (incl. WSST)

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ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Price Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider Appointments and/or Re-Appointments to Boards and Committees

Recommendation of Re-Appointment/Appointment to the Veteran's Advisory Board,
Positions #1-10

ACTION TAKEN:

Motion by Commissioner Price Johnson to re-appoint Positions 1-10 to the Veteran's Advisory Board as recommended, second by Commissioner Johnson. Motion carried 3-0

It was agreed to request that Mr. Pfannenstiel, at an upcoming Work Session, provide information regarding the RCWs affecting the Veteran's Advisory Board and how the different organizations are chosen and why. Other groups have requested to have representation on the Veteran's Advisory Board, yet not one of the chapter posts or sections of the nationally recognized service organizations are at the table. The idea is to find ways to incorporate a broader veteran support community on the Veteran's Advisory Board.

Commissioners

Discussion – Talking Points at the Washington State Association of Counties
Tri-County Legislative Visit March 21, 2013

Commissioner Price Johnson prepared and provided a final document outlining the talking points agreed to by the Commissioners.

ACTION TAKEN:

Board consensus to move forward with the talking points as written.

Commissioners

ADDED TO THE REGULAR AGENDA

Discussion Regarding Job Description for the Planning Director Position

Melanie Bacon, Human Resources Director, provided the staff report. She had taken the suggestions for revision provided by Board members and incorporated those into a final job description that will be posted. Commissioner Emerson requested that the job posting also be extended to civil engineer firms. The discussion regarding the Planning Director position will continue at the next Work Session on March 20

ACTION TAKEN:

Board consensus to move forward with the job description as revised.

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Price Johnson

- Calendar review, including a meeting at the Fairgrounds to talk with the Fair Association about the Commercial Kitchen preparing to move forward
- Legislative Tri-County Dinner and Legislative Visit March 20-21, 2013
- The Washington State Parks system is celebrating its 100th birthday on March 19. The Board will bring forward a resolution for consideration at Wednesday's Work Session.

Commissioner Johnson

- Calendar review
- Update from the Law and Justice Committee meeting regarding preliminary numbers presented by the Prosecutor, Sheriff, Superior Court and District Court in terms of their anticipated level of service
- Report from the Homelessness in Island County meeting presented by Human Services and Jackie Henderson

Commissioner Emerson

- Announcement that a service for the Navy personnel lost in the plane accident is tentatively planned for March 19. Commissioner Emerson is planning to attend.
- Update from the productive meetings last week in Washington DC
- Report from the Annual Citizens' Alliance for Property Rights Banquet and Workshops attended last Saturday
- The Commissioner's request for a moment of silence for the perished Navy personnel

There being no further business to come before the Board the meeting adjourned at 10:40 a.m. The Board will meet next in Regular Session on March 25, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Kelly Emerson, Chair

Helen Price Johnson, Member

Jill Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board